

Florida Department of State  
Division of Corporations  
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To:

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Email Address: ZACJ@falconegroup.info

Foreign Limited Liability Company  
TOWER 2, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3.940615 MAY 11 2015

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is: TOWER 2, LLC
2. The foreign limited liability company was organized in the State of Delaware.
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: Applied for
4. The date of organization of the foreign limited liability company is October 7, 2014.
5. The duration of the foreign limited liability company is: perpetual
6. The date the foreign limited liability company first transacted business in Florida is the date of filing this Application with the Florida Department of State.
7. The street address of the principal office is:


1951 N.W. 19<sup>th</sup> Street  
Suite 200  
Boca Raton, FL 33431
8. The foreign limited liability company is member-managed.
9. The name and usual business addresses of the member are as follows:

Tower 2 Holdings, LLC  
1951 N.W. 19<sup>th</sup> Street  
Suite 200  
Boca Raton, FL 33431
10. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted in the State of Florida.

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11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

Dated: May 7, 2015



Signature of Member or an Authorized  
Representative of the Member

MARINA ROSS

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902(1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: Tower 2, LLC


The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

Dated: May 7, 2015



Carina L. Dunlap, Registered Agent  
Asst. Vice President

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOWER 2, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOWER 2, LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2014.


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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2355999

DATE: 05-07-15